

PORTLAND FISH EXCHANGE
Board of Directors Meeting Minutes for January 20, 2021
@ 3:00 p.m. via Zoom

Members

Ellen Sanborn
Tom Valleau
Matt Tarasevich
Avis Leavitt
Nick Alfiero

Staff

Jodie York
David Townsend
Michael Goldman

Public

John Arnold

- 1) **Board President, Ellen Sanborn, called the meeting to order at 3:05 PM with a quorum**
- 2) **Executive Session**
 - *Board Action: Motion was made by Tom Valleau and Seconded by Nick Alfiero to enter Executive Session, no discussion; Voting for Valleau, Sanborn, Alfiero, Tarasevich, Leavitt. Against, none. Motion passes (5,0)*
 - *Entered Executive Session at 3:06 PM*
 - *Exited Session at 3:57 PM*
- 3) **Motion & Vote, December 16, 2021 Meeting Minutes**
 - *Board Action: Motion was made by Nick Alfiero to accept December's Minutes as written and Seconded by Avis Leavitt, no discussion; Voting for Valleau, Sanborn, Alfiero, Leavitt, Tarasevich. Against, none. Motion passes (5,0)*
- 4) **Management/Financial/Facilities Report**
 - *GM Action: Get revised budget to actual spreadsheet and cash flow projection spreadsheet from accountant for board review*
- 5) **Other Business**
 - *General manager gave notice of leave with a last day of March 4, 2022*
 - *Action: GM send previous job description to board members for review*
 - *Action: GM advertise for position & gather applicants for board's review at February meeting*
 - *GM introduced John Arnold who is attending the meeting & has interest in becoming board member*
 - *Ellen Sanborn is unable to attend February meeting so Matt Tarasevich will be running the meeting*
- 6) **Adjourn**
 - *President, Ellen Sanborn adjourned at 4:13 PM*